# CSoC Quality Assurance Committee (QAC) Meeting Minutes

| **Date of Meeting** | | **PARTICIPANTS (via Zoom)** |
|---|---|---|
| August 16, 2021 | **Members** | ☒ Cindy Guitrau, Chair (DCFS) |
| **Meeting Time** | | ☒ Janice Zube (LDOE) |
| 2:00 – 3:30 p.m. | | ☒ Keith Durham (Medicaid) |
| | | ☒ Kristin Savicki (OBH) |
| | | ☒ Yolonda Latimer (OJJ) |
| | **Guests** | ☒ Donna Palermo (Medicaid) |
| | | ☒ Joanna Tonguis (OBH) |
| | | ☒ Kolletta Davis (OBH) |
| | | ☒ Sareda McPhee (OBH) |
| | | ☒ Wraparound Agency Representation, by phone – Curtis Eberts, Rhee Fisher |

| Agenda Item/Topic | Discussion | Action | Responsible Party | Target Date |
|---|---|---|---|---|
| **I. Call to Order** | Cindy called the meeting to order at 2:01 pm. | None | None | None |
| **II. Roll Call** | Members announced themselves. | None | None | None |
| **III. Approval of Minutes** | Janice moved and Yolonda seconded to approve the May 2021 meeting minutes. | Post minutes to CSoC website | Joanna Tonguis | August 2021 |
| **IV. Discussion of Outcomes Measures/ Tool** | **CSoC Dashboard – Sareda McPhee**<br>Participants were walked through the detail of the most recent dashboard, which includes CSoC-specific data on: Reduction of Out of Home Placements, Improved Outcomes, Utilization of Home and Community-Based Services, and Youth Receiving High-Quality Wraparound Care Coordination. Sareda reports that outcome measures remain positive. The group discussed the impact of Covid-related stress on families. | | | |
| **V. Other Items for Discussion** | Statewide Governance Board (SGB) Meeting<br>Sareda advised that the SGB meeting is scheduled for August 25, 2021 at 1:00 pm (virtual meeting).<br>Next QAC Meeting<br>The next meeting is scheduled for Monday, November 15, 2021 at 2:00 pm. | Send meeting update and minutes | Joanna Tonguis | Before next meeting |
| **VI. Public Comment** | None. | | | |
| **VII. Adjournment** | The meeting was adjourned at 2:18 pm. | | | |

**Cindy Guitrau, Chair, CSoC QAC** **Date**